

Tuesday, July 5, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Jack Miranda, Living Faith Assemblies of God,
La Mirada (4).

Pledge of Allegiance led by Thomas Walsh, 4th Area Children and Youth
Commissioner, The American Legion (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICE OF CLOSED SESSION

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;
Association of Public Defender Investigators; and Los Angeles County Association of
Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

1:00 p.m.

-
Presentation of plaque to The Honorable Bob Peirce, commemorating his
appointment as Consul General of the United Kingdom in Los Angeles, as arranged
by the Chair.

Presentation of scroll to Bishop Henry Wyatt Hearn, congratulating him on his 40th
Anniversary as Pastor of First Missionary Baptist Church in Littlerock, as arranged by
Supervisor Antonovich.

Presentation of scroll to Dr. Diana E. Ramos, commending her on two years of
service on the Los Angeles County Public Health Commission, as arranged by
Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.
Presentation of scroll to Service Employees International Union (SEIU), Local 660 of
Los Angeles County to promote the 12th Annual "Keep L.A. Running" 5K Walk/Run,
10K Run, as arranged by Supervisor Molina. (05-0036)

**S-
1.**

2:00 p.m.

-
Report by the Director of Health Services and Navigant on the status of reform at
Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at
the meeting of April 12, 2005. (05-1086)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES. MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2005
1:00 P.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute one-year miscellaneous building materials and maintenance supplies agreements with 12 vendors, to provide miscellaneous building materials and maintenance supplies on an as-needed basis, effective upon execution by all parties, using a maximum aggregate amount of \$900,346 in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development, included in the Housing Authority's approved Fiscal Year 2005-06 budget; and authorize the Executive Director to execute two one-year extensions to the contracts, at the same yearly aggregate amount, using funds to be included in the Housing Authority's approved budgets through the annual budget process. (05-1836)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute an agreement and all related documents with Pervo Paint Company in an amount not to exceed \$222,180, for the purchase of approximately 15,000 gallons of interior paint, to be requisitioned on an as-needed basis over a three-year period, to maintain 73 housing developments located throughout the County (All Districts); and authorize the Executive Director to use a total of \$40,024 in Conventional Public Housing Program funds and \$34,036 in Capital Fund Program funds, allocated by the U.S. Department of Housing and Urban Development, for the first year of the agreement, and \$74,060 each for the second and third years of the agreement, using funds to be approved through the annual budget process. (05-1837)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Authorize the Executive Director to accept a \$350,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Delivery Models Program (ROSS) funds from the U.S. Department of Housing and Urban Development (HUD), to implement a three-year employment training, placement, and supportive services program to promote self-sufficiency for up to 1,628 low-income families who reside at the 49 conventional public housing sites (All Districts); authorize the Executive Director to execute all documents required for receipt of the grant, and to incorporate the funds into the Housing Authority's approved 2005-06 Fiscal Year budget; and authorize the Executive Director to prepare and execute contracts with multiple community organizations and service providers, and to fund a program coordinator position for up to three years, in a combined total amount not to exceed \$350,000 from ROSS Program funds, to assist in implementation of the ROSS program, in accordance with HUD requirements. (05-1831)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-1788)

Supervisor Burke

Nathaniel Riddick+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Krishan D. Bhalla+, Los Angeles County Commission on Aging
Janice Kamenir-Reznik, Esq., Child Support Advisory Board

Supervisor Knabe

Jane M. Au+, Board of Governors of the County Arboreta and Botanic Gardens

Norma Pratt+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Lola M. Ungar+, Commission on Alcoholism; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Eugene Masuda, Consumer Affairs Advisory Commission

Los Angeles County Workforce Investment Board

Corrine R. Hicks+, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$150 and gross receipts fee in amount of \$420, excluding the cost of liability insurance, at Venice Beach for the Venice Centennial Committee's one-day surfing competition to raise funds for scholarships for the Los Angeles County Junior Lifeguard program, to be held July 9, 2005. (05-1871)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$75 and parking fee to \$1, and waive the estimated gross receipts fee in amount of \$394, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the Westside Special Olympics' fundraiser event "Paddle and Sail for a Purpose," to be held July 9, 2005. (05-1867)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian to implement the recommended revised fees for overdue video/DVD formats from \$2 to 25 cents per day, and replacement cost for video and adult DVD formats from \$50 to \$25. (Continued from meeting of 6-28-05 at the request of Supervisor Antonovich) (05-1854)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Direct the County Counsel and the Chief Administrative Officer to review the Kelo v. City of New London (Kelo) decision to determine if legislation is required at the Federal and/or State level to protect the rights of private property-owners; research the impact of the Kelo decision on eminent domain proceedings in cities and counties in California; and determine if a

County Charter amendment can be made to protect property owners. (05-1877)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger and President Bush with copies to the California Congressional Delegation urging reconsideration of the recent denial of the Individual Assistance programs resulting from the February rainstorms. (05-1868)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive fee in amount of \$250, excluding the cost of liability insurance, for use of The Founders Room at the Dorothy Chandler Pavilion; waive the \$8 parking fee in an estimated amount of \$400, for 50 guests invited to the signing ceremony and reception for the Friendship Agreement between the County and the Province of Rome, to be hosted by the Board of Supervisors on July 19, 2005. (05-1858)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Proclaim July 6 and 7, 2005 as "Blue Jeans for Babies Day" throughout Los Angeles County; and encourage all employees to participate in the campaign to improve the lives of children by voluntarily donating \$5 per day to the March of Dimes, in exchange for wearing blue jeans or business casual attire to work on one or both days. (05-1866)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$75 and parking fees in amount of \$120, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the El Monte Coalition of Latino Professionals' picnic for El Monte Union High School scholarship recipients and their families, to be held July 10, 2005. (05-1881)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee in amount of \$3,725, excluding the cost of liability insurance, staff costs and reservation fee, for use of Whittier Narrows Recreation Area's Park Meadow area for the Padres Contra El Cancer's 20th Annual Family Picnic and Carnival, to be held August 28, 2005. (05-1869)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams, III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles, on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

12. Joint recommendation with the Acting Director of Public Works: Support SB 287 (Cox) and AB 1511 (Evans), if amended to include Los Angeles County, which would allow specified counties to use the design-build contract method for projects to construct buildings and directly related improvements; also support any other legislation which gives the County design-build authority for projects to construct buildings and directly related improvements; and instruct the County's Legislative Advocates in Sacramento, working with the Acting Director of Public Works, and other interested individuals and organizations, to advocate support for these positions on behalf of the County. (05-1827)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve successor Memoranda of Understanding for Bargaining Unit 641, Beach Lifeguards and Bargaining Unit 642, Supervisory Beach Lifeguards;

approve related changes for non-represented lifeguard personnel; and approve related ordinance to implement the changes. (Relates to Agenda No. 59). (05-1832)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 14

14. Recommendation: Approve the following recommendations for Fiscal Year 2005-06 Organizational Grant Awards for cultural services to various non-profit organizations; authorize the Executive Director to prepare and execute contracts with the various organizations, and to reallocate forfeited grant awards, not to exceed \$25,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly: (05-1830)

Fifty-five Organizational Grant Program I/Small Budget Organizations grant awards totaling \$349,000;

Sixty-nine Organizational Grant Program II/Mid-Size Budget Organizations grant awards totaling \$389,400;

Forty-nine Organizational Grant Program 2.5/Mid-Size Budget Organizations grant awards totaling \$681,500; and

Twenty-six Organizational Grant Program III/Large Budget Organizations grant awards totaling \$839,100.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDIT COMMITTEE 15

15. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Los Angeles County Beach Commission to December 31, 2009. (Relates to Agenda No. 58) (05-1761)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 16

16. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to agreement with ACS State and Local Solutions to provide cashiering services to five additional divisional office locations, with no increase in contract amount; and authorize the Director to execute future changes to the scope of work that do not increase the contract cost, due to fluidity and uncertainty of the California Statewide Disbursement Unit implementation proposed in 2006. (05-1812)

APPROVED; ALSO APPROVED AGREEMENT NO. 74658, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 17 - 18

17. Recommendation: Approve amendment to Community Development Block Grant (CDBG) Reimbursable Contract with the City of Temple City, to remove \$210,000 in CDBG funds that are being exchanged for \$136,500 in general tax revenues from the City of San Fernando, pursuant to an agreement between the cities, thereby reducing the amount of allocated funds from \$1,053,288 to \$843,288; also approve amendment to CDBG Reimbursable Contract with the City of San Fernando, to add \$210,000 from the City of Temple City, in exchange for \$136,500 in general tax revenues, pursuant to an agreement between the cities, thereby increasing the amount of allocated funds from \$1,686,801 to \$1,896,801; and authorize the Executive Director to execute contract amendments, effective upon execution by all parties, through June 30, 2006. (05-1847)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Consider and certify that the Final Environmental Impact Report (FEIR) has been completed in compliance with the requirements of the California Environmental Quality Act for construction of the Florence and Alameda Commercial Development Project (1), comprised of approximately 220,000 sq ft of shopping center space and 18,000 sq ft of general office space on an 18.3-acre project site bounded by Florence Ave. to the north, the Alameda Corridor freight rail facility and Alameda St. to the west, Roseberry St. to the east, and Leota St. to the south, unincorporated Los Angeles County area; adopt findings contained in the FEIR and adopt the Mitigation and Monitoring Plan, required as a condition of project approval, for construction of the 238,000 sq ft of retail and office space; find that project will not have an adverse effect on wildlife resources, and authorize the Executive Director to complete and file a Certificate of Exemption for the project; also adopt Findings of Fact and Statement of Overriding Considerations for the project's unavoidable adverse traffic impacts; and find that the FEIR reflects the independent judgment of the County, and instruct the Executive Director to file a Notice of Determination, and take any and all actions necessary to complete the implementation of the environmental review action for the project. (05-1846)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 19

19. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the individual account for patients who received medical care at the following County facilities: (05-1814)

Harbor/UCLA Medical Center - Account Nos. 6485985 and 6440612, in amount of \$475,000;

Harbor/UCLA Medical Center - Account No. 6277079, in amount of \$16,667;

LAC+USC Medical Center - Account No. 0607049 and other outpatient accounts, in amount of \$5,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 20

20. Recommendation: Accept grant in amount up to \$27,929 for Fiscal Year 2005-06 and \$27,929 for Fiscal Year 2006-07 from Public Health Foundation Enterprises, Inc., - Women, Infants and Children (WIC) Program to allow the Public Library to provide bilingual literacy support services at four designated WIC project sites (1, 2 and 4); authorize the County Librarian to complete all documents relating to the project as may be required under the conditions of the grant program, to expend the funds as necessary for completion of the project and to meet the conditions of the grant; and approve the Fiscal Year 2005-06 appropriation adjustment in amount of \$28,000 to allow the funding of salaries and employee benefits and necessary services and supplies to implement the project. **4-VOTES** (05-1821)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 21 - 43

21. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2132, Parcel Map No. 17723, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-1841)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Chair to sign a 20-year lease agreement with High Desert Avionics, Inc., for the construction of a 9,690 sq ft aircraft storage hangar with office space on approximately 22,400 sq ft of land at General Wm. J. Fox Airfield, City of Lancaster (5), at an initial annual rental rate of \$6,048, effective upon Board approval through June 30, 2025, with two five-year renewal options; instruct the Acting Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (05-1842)

APPROVED AGREEMENT NO. 75329

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Joint recommendation with Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District (District), approve appropriation adjustment to increase appropriation in the amount of \$570,000 from the District's Accumulated Capital Outlay Fund - Services and Supplies to the District's New Headquarters Complex Project, C.P. 70794, Specs. 6640 (1); approve the alternate implementation process of developer design-build for the Project; authorize the Acting Director to manage the programming and schematic design phases of the Project; award and authorize the Acting Director to execute agreement with Gruen Associates to provide programming, schematic design, and consulting services for the Project for a fee not to exceed \$916,200, to be financed from the District's Accumulated Capital Outlay Fund, C.P. 70794 and establish effective date following Board approval; and authorize the Fire Chief to execute agreement with Sapphos Environmental Inc., to prepare environmental documentation for a not-to-exceed fee of \$213,475 and establish effective date following Board approval. (05-1578)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Joint recommendation with the Chief Administrative Officer, Director of Parks and Recreation and the Executive Director of the Community Development Commission: Approve Environmental Assessment/Mitigated Negative Declaration (EA/MND) for the Stephen Sorensen County Park Phase II General Improvements project (5), Specs 6679 C.P. No. 68960, together with comments received during the public review process; find that project will not have a significant effect on the environment, and that the EA/MND reflects the independent judgment of the County; adopt Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions as contained in the Mitigated Negative Declaration and to mitigate or avoid environmental effects; award and authorize the Acting Director to execute construction contract with Environmental Construction, Inc., in the amount of \$2,681,837, funded by the Safe Neighborhood Parks Proposition of 1996, State Proposition 12 Roberti-Z'berg-Harris Grant funds, an Asset Development Implementation Fund Loan, Landscape and Lighting Act District Zone 45 funds, and net County cost; approve a total revised project budget of \$4,467,000 for the Stephen Sorensen County Park Phase II General Improvements project; also approve and authorize the Director of Parks and Recreation to execute implementation agreement with Desert Tortoise Preserve Committee, Inc., for the acquisition, enhancement, and long-term management of 3 acres of Mohave Ground Squirrel habitat at a cost not to exceed \$9,097, to be funded from the project budget. (05-1850)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Joint recommendation with Chief Administrative Officer: Establish Capital Project No. 86822 for design and construction of the Antelope Valley Building and Safety District Office Refurbishment project (5); approve appropriation adjustment to transfer \$1,400,000 from various Public Works office space refurbishment C.P. 86708 to C.P. No. 86822; approve the total budget of \$1,400,000 for the project, and authorize the Acting Director to deliver the project; and find that project is exempt from the California Environmental Quality Act. (05-1848)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer: Award and authorize the Acting Director to prepare and execute two Job Order Contracts with New Creation Builders, Inc., Mackone Development, Inc., and MTM Construction, Inc., for repair and refurbishment of County facilities at a maximum cost of \$3 million for each one-year contract term, to be financed through the appropriate capital or refurbishment projects budget; and authorize the Acting Director to execute work orders not to exceed the maximum amount of each contract. (05-1845)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Carson (2), to provide for the County to perform the preliminary engineering and administer the construction of project to replace existing bridge barrier rails on Alameda St. over Dominguez Channel and Del Amo Blvd. over Compton Creek; also to provide for the City to finance its share of \$134,000 and the County to finance its respective jurisdictional share of \$32,000, with Federal reimbursement in amount of \$494,000, for a total project cost estimated at \$660,000; and find that project is exempt from the California Environmental Quality Act. (05-1844)

APPROVED AGREEMENT NO. 75330

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Award and authorize the Acting Director to execute a Master Agreement for janitorial services with various qualified contractors, effective upon Board approval and execution by all parties, for a period of five years; authorize the Acting Director to award subsidiary agreements (work orders) for janitorial services or terminate the Master Agreement and any or all of the work orders if in the best interest of the County, and to determine the cost-effectiveness of each work order; also authorize the Acting Director to add additional qualified contractors to the Master Agreement from time to time who have been identified in a request for statements of qualifications process; and find that work is exempt from the California Environmental Quality Act. (05-1843)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

29. Recommendation: Recognize the novation of W. Koo & Associates, Inc. to W. Koo & Associates, a Division of PBS&J; approve and authorize the Acting Director to execute amendment to agreement with W. Koo & Associates, a Division of PBS&J, to provide additional engineering services for the 6th Street off-ramp Bridge over Long Beach Freeway project, City of Long Beach (4), for a fee not to exceed \$91,942, financed with Fiscal Year 2005-06 Road Funds. (05-1803)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Recognize the novation of W. Koo & Associates, Inc. to W. Koo & Associates, a Division of PBS&J; approve and authorize the Acting Director to execute amendment to agreement with W. Koo & Associates, a Division of PBS&J to provide additional engineering services for the 10th Street off-ramp Bridge over Long Beach Freeway and Harbor Scenic Drive project, City of Long Beach (4), for a fee not to exceed \$110,000, financed with Fiscal Year 2005-06 Road Funds. (05-1804)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, approve grant of easement for water line purposes from the District to the City of Azusa within San Gabriel Canyon Spreading Grounds, Parcel 4 (20,946 ± sq ft) located west of San Gabriel Canyon Rd., northerly of Sierra Madre Blvd., City of Azusa (4), in amount of \$2,500; instruct the Chair to sign the easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-1784)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the Acting Director to proceed with various work totaling \$230,000 using Public Works' forces as provided for in the Public Contract Code for Fiscal Year 2005-06. (05-1783)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve introduction of ordinance to require that geology and soils reports submitted in connection with a tentative subdivision map be in electronic format in addition to hardcopy format; and find that proposed ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 60) (05-1822)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve introduction of ordinance amending Title 27 - Electrical Code, to delete portions of the California Electrical Code, 2001 Edition, which had been included by reference, and to adopt portions of the California Electrical Code, 2004 Edition, by reference with certain changes and modifications and making other revisions thereto; and find that proposed ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 61) (05-1805)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Adopt and rescind traffic regulation orders prohibiting parking during street sweeping at various times and locations in the unincorporated areas of Avocado Heights and Hacienda Heights (1 and 4); and instruct the Acting Director to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions. (05-1785)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (All Districts). (05-1839)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11822, Santa Clarita area (5), dedicated by Dale R. Donohoe to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (05-1840)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Verdugo Debris Basin Sediment Removal, City of Glendale (5), at an estimated cost between \$525,000 and \$600,000; set August 9, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1829)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for Duquesne Avenue Bridge over Ballona Creek, et al., Cities of Culver City and Santa Monica (2), at an estimated cost between \$185,000 and \$215,000; set August 2, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1828)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-1863)

Project ID No. FCC0000880 - Project No. 674, Low Flow Diversion at Santa Ynez, City of Los Angeles - Pacific Palisades (3), to Clarke Contracting Corporation, in amount of \$946,375

Project ID No. FCC0000881 - Kinneloa Debris Basin and Kinneloa Debris Basin - West Branch, vicinity of Pasadena (5), to Excel Paving Company, in amount of \$377,988

Project ID No. FCC0000894 - Project No. 513 Line C, Project No. 513 Line A, and Los Angeles Project No. 5241 Ocean Outlet Repairs, City of Los Angeles (4), to Garcia Juarez Construction, Inc., in amount of \$787,320

Project ID No. FCC0000948 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 1A, Cities of Commerce, Monterey Park, Rosemead, and Los Angeles (1 and 3), to United Storm Water, Inc., in amount of \$909,890.46

Project ID No. FCC0000978 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 1B, Cities of El Monte, South El Monte, Huntington Park, Maywood, Pico Rivera, Vernon, Alhambra, Arcadia, Burbank, and Glendale (1 and 5), to United Storm Water, Inc., in amount of \$636,852.13

Project ID No. FMD0001039 - Channel Right-of-Way Clearing, 2005, West

Maintenance Area, vicinities of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), to TruGreen LandCare, in amount of \$568,698

Project ID No. FMD0003075 - Catch Basin Cleanout, 2005, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), to J & G Maintenance, in amount of \$68,546.25

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-1864)

Project ID No. FCC0000368 - Ninth Avenue Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Company, Inc., in amount of \$12,589.42

Project ID No. FCC0000396 - Domingue Drain and Pump Station, City of Carson (2), Colich Construction, L. P., in amount of \$5,950

Project ID No. RDC0013688 - Kays Ave., et al., vicinity of Rosemead (1), Sequel Contractors, in amount of \$8,500

Project ID No. RDC0013788 - Harbor Scenic Dr., et al., City of Long Beach (4), KLM Construction, Inc., in amount of \$8,100

Project ID No. TSM0010028 - Pacific/Long Beach Boulevard (Florence Ave. to Temple Ave. and Bullis Rd.), vicinities of Huntington Park, South Gate, Lynwood, and Compton (1 and 2), Steiny and Company, Inc., in amount of \$300.86

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-1865)

Project ID No. RDC0014504 - Florence Ave. at Laurel Ave., vicinity of Santa Fe Springs (1), M S L Electric, with changes amounting to a credit of \$2,092.25, and a final contract amount of \$134,989.75

Project ID No. RMD1446011 - Parkway Tree Trimming, RD 417, FY 2004-05, vicinity of Diamond Bar (4), Trimming Land Company, Inc., with changes amounting to a credit of \$174.00, and a final contract amount of \$47,993

Project ID No. SMDACO0100 - Arizona Ave., et al., Sanitary Sewers, vicinity of East Los Angeles (1), PPR, with changes amounting to a credit of \$7,338.25, and a final contract amount of \$469,445.75

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve final map for Tract No. 52715, vicinity of Santa Clarita (5), and accept dedications indicated on said final map. (05-1838)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 44 - 47

44.

Recommendation: Approve and instruct the Chair to sign agreement with Foothill Transit at an estimated annual cost of \$649,000 and one time start up costs of \$214,000 totally funded by Foothill Transit, for the Department to provide law enforcement to Foothill Transit, a transit organization offering bus services in the East San Gabriel Valley (1, 4 and 5), effective July 1, 2005 through June 30, 2010; also authorize ordinance position authority for an additional four sworn staff positions with the positions to be requested and formally established as part of the Sheriff's final budget changes for Fiscal Year 2005-06. (Continued from meeting of 6-21-05 at the request of the Sheriff) (05-1703)

CONTINUED ONE WEEK TO JULY 12, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

45. Recommendation: Authorize the Sheriff, as the lead agency and the District Attorney as agents for the County, to sign and accept Edward J. Byrne Memorial Justice Assistance Grant awards in amounts of \$856,687 and \$280,286, respectively, from the Office of Emergency Services (OES) to secure continued enforcement of drug control laws through the County Anti-Drug Abuse Enforcement Program, and approve the following related actions: (05-1833)

Instruct the Chair to sign the required Certification of Assurance of Compliance and the Certification of Compliance of Methamphetamine Laboratory Operations;

Authorize the Sheriff and District Attorney to serve as Project Directors of their respective programs, and to execute the Fiscal Year 2005-06 Anti-Drug Abuse Enforcement Program applications, and any extensions and augmentations that do not affect the net County cost of the grant agreement;

Approve the Operational Agreement that encompasses all of the Los Angeles County Anti-Drug Abuse Enforcement Program's projects; and

Approve the County Comprehensive Plan as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program, consisting of six projects, as adopted by the Los Angeles County Anti-Drug Abuse Steering Committee.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Authorize the Director of Internal Services to proceed with the solicitation and purchase of a fixed asset item in excess of \$250,000, in order to purchase one Chemical Biological Radiological Nuclear Equipment Response Watercraft - patrol boat to provide prevention, interdiction, response and rescue as it relates to attacks to aircraft departing from Los Angeles International Airport over water, with additional use for open ocean Office of Homeland Security rescue operations by the Sheriff's Department, fully funded by the Office of Domestic Preparedness. (05-1852)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,387.89. (05-1853)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 48 - 57

48. Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, Albino Acosta v. County of Los Angeles, United States District Court Case No. CV 03-00476 DDP (PLAx), and Elias Acosta v. County of Los Angeles, United States District Court Case No. CV 03-00473 DDP (PLAx), in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (05-1800)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Request from the City of Duarte to consolidate a General Municipal Election with the Duarte Unified School District Election, to be held November 8, 2005. (05-1795)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Request from the City of Irwindale to consolidate a General Municipal Election with the School District Election, to be held November 8, 2005. (05-1782)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

51. Request from the City of La Puente to consolidate a General Municipal Election with the School Election, to be held November 8, 2005. (05-1835)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

52. Request from the City of Palmdale to consolidate a General Municipal Election with the School and Water District election, to be held November 8, 2005. (05-1760)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

53. Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School and Library Districts Elections, to be held November 8, 2005. (05-1779)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

54. Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the 2005 Biennial School and Special District Elections, to be held November 8, 2005. (05-1794)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Request from the City of Santa Fe Springs to consolidate a General Municipal Election with the School District Election, to be held November 8, 2005. (05-1759)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Request from the Los Angeles Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Los Angeles Unified School District, 2005 General Obligation Refunding Bonds, in an aggregate amount not to exceed \$600,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be filed by the School District following the sale of the Refunding Bonds. (05-1796)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Request from the Pasadena Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Pasadena Unified School District 2005 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$140,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1793)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 58 - 61

58. Ordinance for introduction amending County Code, Title 2 - Administration, to extend the sunset review date for the Los Angeles County Beach Commission to December 31, 2009. (Relates to Agenda No. 15) (05-1762)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to amend various sections extending provisions negotiated with Supervisory Beach Lifeguards to non-represented lifeguard classifications, and making other technical changes. (Relates to Agenda No. 13) (05-1834)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Ordinance for introduction amending the County Code, Title 21 - Subdivisions, to require that geology and soils reports submitted in connection with a tentative

subdivision map be in electronic format in addition to hardcopy format. (Relates to Agenda No. 33) (05-1823)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

61. Ordinance for introduction amending the County Code, Title 27 - Electrical, to delete portions of the California Electrical Code, 2001 Edition, which had been included by reference, and to adopt portions of the California Electrical Code, 2004 Edition, by reference with certain changes and modifications and making other revisions thereto. (Relates to Agenda No. 34) (05-1808)

INTRODUCED, WAIVED READING AND SCHEDULED A PUBLIC HEARING ON JULY 26, 2005 AT 9:30 A.M. FOR ADOPTION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 62 - 64

62. Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, Title 11 - Health and Safety, and Title 20 - Utilities, to increase most public health license and permit fees by no more than five percent to allow the Department of Health Services' Environmental Health Division to recover revenue due to increased service costs; establish a permit process and fee for Coastal Commission Approvals in Concept, which is a preliminary evaluation of a proposed design for a private onsite wastewater treatment system located in the Coastal Zone; and to establish a permit process and fee for well yield testing to provide inspectional oversight for the testing of private drinking water wells constructed to support residential or commercial developments; also to make technical and non-substantive changes. (05-1705)

**ADOPTED ORDINANCE NO. 2005-0053. THIS ORDINANCE SHALL TAKE
EFFECT AUGUST 4, 2005.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe

63.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, to establish and revise fees and penalties for hazardous waste generator, hazardous materials handlers and the California Accidental Release Prevention Program permits, for Fiscal Year 2005-06, to facilitate full cost recovery for all hazardous materials/waste programs, require new businesses to obtain unified program permits prior to commencing operations; and to revise penalties for non-payment of fees, failure to submit chemical disclosure information and operating without a permit. ADOPT (05-1644)

**ADOPTED ORDINANCE NO. 2005-0054. THIS ORDINANCE SHALL TAKE
EFFECT AUGUST 4, 2005.**

[Memo](#)
[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

64.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish use and development standards for shared water wells. ADOPT (05-1862)

**ADOPTED ORDINANCE NO. 2005-0055. THIS ORDINANCE SHALL TAKE
EFFECT AUGUST 4, 2005.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 65 - 69

65. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, and determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

REVIEWED AND CONTINUED TO JULY 19, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Report by the Director of Health Services regarding a complete update on the cumulative findings of the Department's performance evaluations, workload reports, peer reviews and physician management in general, as requested by Supervisor Antonovich at the meeting of December 7, 2004. (05-1880)

REPORT BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND DR. BRUCE A. CHERNOF, CHIEF DEPUTY DIRECTOR OF CLINICAL AND MEDICAL AFFAIRS, DEPARTMENT OF HEALTH SERVICES. MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

67. Treasurer and Tax Collector's recommendation: Adopt resolution providing for the borrowing of funds in the name of the ABC Unified School District (4) for Fiscal Year 2005-06, and the issuance and sale of 2005 Tax and Revenue Anticipation Notes in principal amount not to exceed \$15,000,000; and adopt the Official Notice of Sale. (05-1826)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, Election 2004, Series E, (2005) in an aggregate principal amount not to exceed \$900,000,000, and authorizing the Treasurer and Tax Collector to execute the certificates. (05-1825)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Montebello Unified School District General Obligation Bonds, Election 2004, Series 2005 (1), in an aggregate principal amount not to exceed \$30,000,000. (05-1824)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 70. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

70-A. Recommendation as submitted by Supervisor Antonovich: Proclaim July 10, 2005 as "Global Energy Independence Day" throughout Los Angeles County. (05-1913)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

70-B. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$185, excluding the cost of liability insurance, for use of the Burton Chase Park conference room for Saint John Coptic Orthodox Church's spiritual retreat, to be held July 9, 2005. (05-1910)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 71. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

71-A. Report by the Auditor-Controller on the implementation of the eCAPS accounting system, including issues faced during implementation, training procedures and successes of the program to date; and on the Shared Services operation for

procurement and payroll services which went into effect on July 1, 2005. (05-1935)

AFTER DISCUSSION, NO ACTION WAS TAKEN.

[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

- 71-
B. Presentation by the Chief Probation Officer regarding warrants out for parole violators and the number of probationers in Los Angeles County. (05-1936)

AFTER DISCUSSION, THE CHIEF PROBATION OFFICER WAS REQUESTED TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE PROTOCOL THAT CAN BE USED TO MAKE THE PROBATION DEPARTMENT'S ADULT PROBATION SYSTEM AND THE COUNTYWIDE WARRANTS SYSTEM COMPATIBLE TO PRODUCE AN ACCURATE NUMBER OF WARRANTS FOR PERSONS ON PROBATION OR PAROLE AND THE DEPARTMENT'S ACTION PLAN TO ADDRESS THE ISSUE.

[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

74. Opportunity for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

**DEBORAH J. BERLIN, ERNEST H. SMITH, M.D. AND GRACIE GRAY
ADDRESSED THE BOARD. (05-1922)**

Adjourning Motions 75

75. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Knabe

Renaldo "Obie" Benson
Norman S. Johnson

Supervisor Burke

James E. Abernathy
Luther Vandross

Supervisors Yaroslavsky and All Members of the Board

Steve Bell

Supervisor Knabe and All Members of the Board

Debbie Ann "DA" McClain
Bernard J. Schwartz

Supervisor Knabe

Mark Gassman
Antoinette "Toni" La Voy
Robert Lloyd Meyer
Penyamin B. Sohikian

Supervisor Antonovich

Leroy Boyd, Jr.
Mary C. Hartson
Euphrates Kazanjian
Captain Lillian Keil
Antonio Miro
Anny Paris
Johnnie Del La Cerda Penalver, Sr.
Warren R. "Tippy" Timpson
Lance Corporal Dion Whitley (05-1934)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the

Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 76

76. Open Session adjourned to Closed Session at 3:24 p.m. following Board Order No. 75 to:

CS-1.

Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

Closed Session convened at 3:35 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:11 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 75, at 4:11 p.m. The next regular meeting of the Board will be Tuesday, July 12, 2005 at 9:30 a.m. (05-1940)

The foregoing is a fair statement of the proceedings of the meeting held July 5, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors